

LOCAL EMERGENCY PLANNING COMMITTEE
Knox County EMA- 301 Park St.-Rockland, ME 04841
Web Site: www.knoxcountymaine.gov/ema

2/4/14 LEPC Meeting

A quorum was present and the meeting was called to order at 1034 by Andrew Hart, Chairman in the EMA Office at 301 Park St. Members introduced themselves to the new representative from Maritime Energy, Jeff Marcotte.

Meeting Attendees:

Foner Curtis	Lonza, Rockland	Laurie Beckwith	PBMC
Ray Sisk	Knox Cty EMA Dir.	Robert Williams	DEP
Andrew Hart	Knox Cty Administrator	Jan Frost	ARC
Jeff Marcotte	Maritime Energy		

- Laurie Beckwith made the motion to accept the minutes as presented of the 12/3/13 and seconded by Foner Curtis. All were in favor.

Secretary's Report:

Correspondence:

- E-mail from Robert Gardner – Statement from CSB Chairperson Moure-Eraso on Yesterday's High School Laboratory Accident in NYC.
- Preliminary Guidance from Operation Classification
- Waldo County Emergency Management Agency – Support to Waldo County LEPC
- Proposal changes to planning requirements.
- LEPC Membership application for Jeffrey Marcotte, Maritime Energy
- Save the Date – Maine Partners in Emergency Preparedness Conference – April 22-23, 2014

Treasurer's Report:

Received November 2013: LEPC Stipend: \$1273.69; Grant Reimbursements: HM 8049-\$7379.31; HM 8060-\$1273.40; Interest \$7.16

Received December 2013: Grant Reimbursements: HM 8061-\$776.68; HM 8066-\$5410.00, Interest \$6.88

Bills pd out in November 2013: Personal Services: \$183.76; General Operating Expenses: \$58.68; HM 8049: \$19.29; HM 8060-\$1067.26; HM 8061-\$2090.78; HM8066-\$ 2175.00

Bills pd out in December 2013: Personal Services: \$367.48; General Operating Expenses: \$110.66; HM 8049; \$846.02; HM 8059-\$-71.98; HM 8060-\$276.00;

LEPC Operational Fund balance as of December 31, 2013	\$ 584.59
Grant and other fund balances as of December 31, 2013	<u>\$32488.29</u>
Total balance in checkbook as of December 31, 2013	\$33072.88

The motion was made by Foner Curtis to accept the Treasurer Report as presented and Robert Williams seconded. All were in favor.

Training updates:

G-577 Rapid Needs Assessment	Waldo County EMA – 4 Public Safety Way, Belfast	February 12, 2014	
Red Cross 1 st Aid/CPR/AED Training	Knox County EMA	February 15, 2014	
Maine Partners in Emergency Preparedness Conference	Augusta Civic Center	April 22-23, 2014	
G-393 Mitigation for Emergency Managers	MEMA - Augusta	May12 & 13 2014	

Exercises:

Knox County Multi-town Snowmobile TTX	January 30, 2014 at Union Town Office
Knox County Multi-town Snowmobile Full Scale	February 22, 2014 in Union
Exercise series with Camden Parks & Recreation, Camden Fire & Snow Bowl	TTX, Workshop a drill then work it into a full scale sometime early fall with PBMC as a mass casualty.
High Hazardous Dams – TTX	April 2014
Various others with our response teams	
Winter weather TTX with some towns that haven't done them.	

Old Business:

- County website online! www.knoxcountymaine.gov/lepc. Continue to need your input for LEPC content.
- <Request approved> **Funding for LEPC Support Position**- Presentation report from Ray and Andy. We had sent in a letter requesting at least \$874.00 to cover Donna's expenses for the full year. Trying to get her compensation closer to what she is being paid by the County. Ray and Andy had to go up to the SERC meeting in January 2014 to support this request once more. It was approved. Andy said that there was discussion on the LEPC Funding. Some wanted to just approve it and others wanted to hold off and look at other counties funding. There was discussion on the Funding sources for the LEPC's.
- **Schedule of 2014 Meetings**. Still looking to hear from FMC about a meeting there. Also would like to do another one off site. If you are interested please let us know when you would like to do it.

New/Miscellaneous Business:

- **Red Cross** – Jan Frost spoke about the changes in the Red Cross arena. They have several drills coming up. We will be having a new Red Cross person which will be located here in the Knox County EMA. His name is Larry French.
- **LD1672**- An Act to Amend Maine's Emergency Management Laws. Ray said the part that he wanted to bring to the attention of the LEPC members is Section 12 of 37-B subsection 802 is an addition to the State Emergency Response Commission and why it is there and the funding that it can use, they are adding verbiage "to provide for the procurement and maintenance of Hazardous Materials incident response equipment and related consumable supplies. Disbursement for this purpose must be approved by the Commission (SERC)." Most of the revisions is changing the wording from Civil Defense to Emergency Management.
- **LEPC Exercise schedule**: The County EMA's are taking some heat from SERC about LEPC's not exercising more. Ray will schedule a LEPC exercise and give SERC 30 days' notice so that they can come and see it. Do somewhat of an exercise, TTX, discussion base, or operation base at 1 of our EHS Facilities. We have Dragon, Midcoast Rec Center, FMC and Fisher Engineering as EHS Facilities. Pick a facility, then do a scenario with their EOP. Ray made the motion to have the MRC to be involved with an exercise. Foner seconded the motion. We would have MRC bring their plan and do a TTX with that. All were in favor. It was decided to do May 6, 2014 to do the TTX. It was suggested to have the TTX at MRC, Ray will check it out.
- **LEPC input to SERC funding model**. Ray suggested that we should have a letter from the Chair that address this issue and that really pushes them to reexamine the funding model for the LEPC's. Ray will push it back to the other Counties does it as well? There was discussion on this issue. Ray will speak with all the County EMA Directors and get back with Andy and Foner with what they discussed.
- Next regular LEPC meeting will be April 1, 2014 at 10:30 AM, at Knox County EMA Office.
- Foner made a motion and Laurie Beckwith seconded the motion to adjourn. All in favor.

Meeting Adjourned: 12:19 PM

Respectfully submitted,

Donna Allen

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LEPC Secretary

Knox County LEPC Meeting dates for 2014

(all meetings will be held at the Knox County EMA office and begin at 1030 unless otherwise indicated)

Off site meetings at FMC and TBA.

Tuesday, February 4, 2014 Regular meeting

Tuesday, April 1, 2014 Regular meeting

April 22 & 23, 2014 (Tuesday & Wednesday)
Maine Partners in Emergency Preparedness Conference, Augusta Civic Center

Tuesday, June 3, 2014 Regular meeting

Tuesday, August 5, 2014 Regular meeting

Tuesday, October 7, 2014 Regular meeting

Tuesday, December 2, 2014 Regular meeting *Annual Meeting & Election of officers*